

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, September 9, 2025 – 6:00 PM
Regular Meeting
CAV Room

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 PM**
Members Present: Jim Miller, Mike Hoying, Terry Schroyer.
The board was assured that all notice requirements of ORC Section 121.22 and implementing rules adopted by the board thereunder had been complied with for this meeting.
- II. Hearing of Visitors:
Scheduled:
- III. **25.09.057**
Set Agenda
Motion by Terry Schroyer and second by Mike Hoying to accept the agenda as presented. Ayes: 3 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the August financial reports, cash reconciliation, investments, FY26 appropriation changes and FY26 certificate of estimate resources.*
- V. Curriculum and Instruction
A. Reports from Building Principals – *Mr. Hemmelgarn shared the high school report.*
- VI. Superintendent’s Section
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
- VIII. **25.09.058**
Resolutions
(*All items may be voted upon in one motion.*)
Motion by Mike Hoying and second by Terry Schroyer to approve Items A-S as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 3-0.
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY26 permanent appropriations.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on August 12, 2025.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this order and

at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Coldwater EVSD Board of Education:

- | | | | |
|--------------------|----------------------------|------------------|-------------------|
| 1. Invoice #14269 | Vendor: Johnson Mechanical | Amt: \$8,681.89 | Chiller Repairs |
| 2. Invoice #316323 | Vendor: Mega Lift LLC | Amt: \$69,885.00 | Palace Scoreboard |

- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the authorization of the superintendent, treasurer and food service personnel to follow nutrition standards policy that meets the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Service Agreement with Montgomery County ESC for Hearing & Vision for the 2025-2026 school year.
- F. *It is recommended that the Coldwater EVSD Board of Education resolve to accept the purchase of general liability, property, and fleet insurance for \$73,582 from Stolly Insurance Group and Ohio School Plan covering the period of September 12, 2025 through September 12, 2026 as presented.*
- G. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Quote #3870 from C&T Design and Equipment Company for Combi Ovens for the cafeteria in the amount of \$127,441.23.*
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve Tri Star Advisory Referral #138 for the purchase of a CNN Lathe in the amount of \$71,999.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve Tri Star Advisory Referral #139 for the purchase of a 2025 Sure-Trac Dump Trailer in the amount of \$10,950.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Resolution from the EPC to purchase a bus for FY26.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY26 DPIA and Student Wellness and Success Plan.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Athletic Ticket Prices for the 2025-2026 school year:
- Ticket Prices for Individual Games High School Events: Adults - \$8 Students - \$7
Ticket Prices for Individual Games Junior High Events: Adults - \$5 Students - \$4
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$650 from Mercer County Dairy Association for FFA.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$100 from Truland for FFA.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Hailey Heitkamp from Bachelors to Masters, effective beginning of the 2025-2026 school year.

Public Participation at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting.

Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

Board President

Fiscal Officer